

MPO RESOLUTION # 45-04

**RESOLUTION ENDORSING FISCAL YEAR 2006-2010 FLORIDA
DEPARTMENT OF TRANSPORTATION DISTRICT VI TENTATIVE
WORK PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the Tentative Five-Year Work Program made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached fiscal year 2006-2010 Florida Department of Transportation District VI Tentative Work Program is hereby endorsed.

SECTION 2. That the funding for the I-95 Linear Park project (FM #4165101) right-of-way acquisition be advanced from fiscal year 2007 to fiscal year 2006.

The foregoing resolution was offered by Board Member Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Board Member Barbara M. Carey-Shuler, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member Barbara J. Jordan	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member William H. Kerdyk	-Aye
Barbara M. Carey-Shuler	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Joe J. Celestin	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Jose Smith	-Aye
Board Member Carlos A. Gimenez-	Aye	Board Member Katy Sorenson	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 16th day of December, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.
By 
Jose-Luis Mesa
MPO Secretariat

